

**MINUTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
March 3, 2009**

Members Present: Susan Agre-Kippenhan - Chair, Walt Banziger, Kurt Blunck, Jeff Butler, Lisa Duffey, Brad Garnick, Jim Rimpau, Tom Stump, Jim Thull, Brenda York

Members Absent: Allyson Bristol, Dave Dooley, President - ASMSU, Michael Everts, Mandy Hansen, Jeff Jacobsen, Mary Miles, Allen Yarnell

Members Represented: Banziger for Susan Agre-Kippenhan; LaCrone for McCoy; Lashaway for Roloff

Guests: Victoria Drummond, FPDC; Dennis Raffensperger, FPDC; Lindsay Schack, FPDC; Loras O'Toole, FOM; Rich Parker, FOM; Tom Pike, FOM; Chad Denton, MSU Student; Melinda Peirce, MSU Student; David Baumbauer, Plant Growth Center, MSU; Bill Clinton, Architecture, MSU; Chris Livingston, Architecture, MSU

The University Planning Board met beginning at 3:30 pm to discuss the following:

ITEM No. 1 – APPROVAL OF MINUTES

Jeff Butler moved to approve the minutes from February 17, 2009. Tom Stump seconded the motion. The minutes were approved unanimously with corrections noted.

ITEM No. 2 – Executive Committee Report

There was no action from the Executive Committee to report.

Walt Banziger chaired the meeting for Susan Agre-Kippenhan from 4:30 to the end of the meeting and held her proxy votes for item numbers 5 and 6.

ITEM No. 3 – Recommendation – Student Project Sculpture Display Request

Victoria Drummond introduced the student request for temporary display of public art. Student Chad Denton presented his request to place a steel tube sculpture on the roof of the cooling tower structure located between Haynes Hall and Cheever Hall as his undergraduate thesis proposal, titled “growth.” As the first MSU roof-top sculpture, it will give everyone a chance to participate.

The design may change a little as it's constructed, but it will be similar to the drawing. Ratchet straps will be used to secure the sculpture to existing corner beams and nothing will penetrate the roof. Art Department Head Rich Helzer has seen the plan and has written a letter of support. Also, on February 10, 2009, the Public Art Committee has approved it. The sculpture will weigh 880 pounds, but each piece will weigh no more than 50 to 75 pounds. Susan Agre-Kippenhan will make the commitment for an index code as a backup plan for removal and damage, and will work with Jeff Butler. The duration of the sculpture display will be approximately from April 23, 2009, through May 20, 2009.

Robert Lashaway moved to approve with the stipulation that plywood would protect the roof during installation and removal, a banner index code would be provided and all installation and removal would be coordinated by Facilities. Jim Thull seconded the motion. The motion passed unanimously.

ITEM No. 4 – Information – Student Presentation of Campus Smoking and Litter Issues

Victoria Drummond introduced Melinda Peirce, an MSU first year student seeking a degree in Environmental Studies. Peirce came to UFPB seeking suggestions and recommendations for a successful awareness campaign and to provide guidance for the student initiated proposed policy changes.

Peirce presented her research to date and would like to get information out to the campus that litter is an eyesore and an environmental hazard. She would also like to see a tobacco free policy drafted for the campus and noted reeducation of students and faculty is required. The American Cancer Society has a seven step process for a smoke free campus and indicated that MSU has taken four of these steps.

Walt Banziger suggested Peirce get in touch with the Campus Sustainability Advisory Council (CSAC). Tom Stump recommended she talk to the Office of Community Involvement and go before the ASMSU Senate.

There was a consensus of encouragement and support for where Peirce was headed regarding raising awareness (education and communication) about litter and smoking. The Littering Policy is listed as one to be looked at to revisit and update under Horizon Items.

ITEM No. 5 – Recommendation – MSU Horticulture Farm Barn

Lindsay Schack introduced Chris Livingston and David Baumbauer who requested approval of the recommendation as presented.

The current horticulture farm structure is a dilapidated, unattractive distribution area open to the elements and inadequate for classes that take place during the months of inclement weather. The new structure will be in the same location, but half the size. There will be compacted gravel parking, without marked spaces, and a series of sheds. There will be no conflict of cars and people. With 1,450 square feet, the west end of the structure will be used for washing, storing and distribution of produce associated with Towne’s Harvest Garden Community Supported Agriculture (CSA), and in the summer it will serve as a classroom for classes in PSPP and HDFN. The east end of the structure will be used as a storage area for the tractor and farm implements. The structure is being designed by students of the School of Architecture and will be constructed this summer by students of the School of Architecture.

Robert Lashaway moved to approve the site, design and concept under the stipulation that ADA issues will be addressed and that there will be a five-year renewable site reservation. Tom Stump seconded the motion. The motion passed unanimously. (Susan Agre-Kippenhan proxy)

ITEM No. 6 – Recommendation – Montana Hall, Room 108 AC and Exterior Air Handler

Loras O’Toole requested recommendation approval of the installation of a new air-conditioning and condensing unit for Montana Hall at the north end of the exterior west wall of Montana Hall. This is the least expensive option considered and the most favorable location. FPDC supports the choice of the unit and the location. It will service room 108/A/B/C/D in the building.

Tom Stump made a motion to approve as presented. Kurt Blunck seconded the motion. The motion passed unanimously. (Susan Agre-Kippenhan proxy)

HORIZON ITEMS

Victoria Drummond addressed this recently added item. It will include items for agendas that are lighter and the list will rotate.

This meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Donna Abel, Administrative Associate
Planning, Design and Construction

pc: Geoffrey Gamble, President
ASMSU President
Patricia Chansley, Assistant to the Provost
Cathy Conover, Vice President, Communications & Public Affairs
Lisa Duffy, Assistant to the Dean of Agriculture
Victoria Drummond, Associate Planner
Joseph Fedock, Senior Vice Provost
Heidi Gagnon, Assistant to the Vice President, Administration & Finance
Linda LaCrone, Assistant to the Vice President for Research, Creativity and Technology
Donna LaRue, Assistant MSU Chief of Police
Shari McCoy, Assistant to the President
Becky McMillan, Administrative Associate, Auxiliary Services
Charles Nelson, Registrar and Director of Admissions
Robert Putzke, Director, MSU Police
Jennifer Joyce, Assistant to the Vice President for Planning and CIO
Jody Barney, Budget and Fiscal Director, Office of Agricultural Experiment Stations
Kathleen McPherson-Glynn, Assistant to the Dean, Arts and Architecture